

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

FLASH & PARTNERS S.p.A.

Plaintiff,

PRL USA Holdings, Inc.

Defendant.

-v-

8-cv-04827-PKC/DFE-ECF CASE

Case No. _____

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

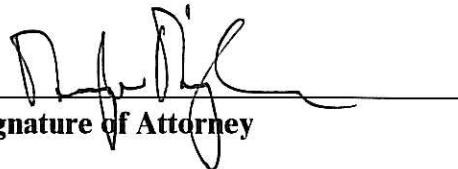
FLASH & PARTNERS S.p.A.

(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Date: 05-22-08



Signature of Attorney

Attorney Bar Code: D.R. - 9355